

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

September 17, 2012

- I. **Call to Order:** Meeting called to order at 6:05 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Jan Crange, Jerry Church, Barb Hedgepath, Bob Hunter, Sharon Petty, and Judy Wiemann via telephone. Butch Bicanic joined meeting at 6:24 PM.
- III. **Approval of minutes:** August 20, 2012 minutes were reviewed, a motion to accept was made by Jerry Church and seconded by Barb Hedgepath, motion carried.
- IV. **Reports/Activities:**
 - Correspondence:** None.
 - Financial:** No updates.
 - Khoury League:** No updates.
 - Master Gardeners:**
 - Signs for waterfall** – Committee overall liked signs provided – suggested sign for waterfall/stream be more direct – Colleen to work with Sharon on getting signs made
 - Block wall bids** – still need to obtain bids
 - Vegetable Garden** - Colleen also discussed changes to vegetable garden proposal.
 - Past Event Reports:**
 - Concert (9-9 Hill Willams Band)** – 100+ attendees.
 - Future Events:**
 - Movie (Kung Fu Panda 9/21)** – Need someone to run movie – Sharon will contact other committee members
 - Movie (Footloose 10/5)** – Sharon will contact other committee members to run movie.
 - Concert (George Portz 10/14)** –
 - Turkey Trot (11/10)** – Registration starts at 7:30 – race starts at 9:00. Starts at Drost Park Pavilion
1. Need help registering.
- V. **Liaison's Comments – Todd Bell:**
 - Recommendations Report** - Dredging was done – still need to spread soil. Todd told Patrick Presson about water pump – will discuss at next Maintenance Department meeting.
 - To Do List** – Nothing to report.
 - Donations** – Nothing to report.
 - Other** - None.
- VI. **Mayor's Comments – Larry Gullledge:**
 - Rt. 159 & MCT Connector** – Nothing to report.
 - Fred Winters Park** - Rejected bids and sent out for new bids for comfort station – too high. Possibly use money for concrete paths. Restroom still in question.
 - Ordered following items for park:
 - 2 – square 16' x 16' pavilions
 - Extra \$10,000 to have pavilions installed – total = \$24,000
 - Equipment = \$15,000 (see list from previous 8/20/12 meeting minutes)
 - Swing set = \$3,500 (4 swings with 2 handicap)
 - Poured surface = \$17,000
 - Total spent = \$60,000

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

September 17, 2012

\$25,000 remaining from grant – remaining surface work estimated at \$23,000

Dredging of lake – See recommendations report above.

P&R Pavers - Nothing to report.

Fish at Drost Park – Updates to signs on village to do list.

Other – None.

VII. Committee:

Noga Park - No new updates.

Community Garden - Community Improvement Board should address issues. Michele will work on date for cleaning up area.

Bocce Ball Court – Judy will following with Larry on whether contract included oyster shells. Sharon purchased bocce ball set and library will reimburse her from petty cash.

VIII. Old Business:

Mike Semanisin Memorial – No updates at this time.

Storage in Firehouse – Shelves were built and area cleaned up. Items in park shed can remain. Committee to email request to Todd Bell to have one key to storage area provided for each park board member. Also committee would like a set of keys to firemen's park and pavilion 1 restroom.

Other – Discussion occurred around incident between a walker and biker on path in Drost Park. Will ask village to remove current signs that are in park (i.e., No Bike, No Skateboards, etc.) but leave posts. Will discuss new signs needed at next meeting.

All tables and chairs have been moved out of Senior Center – Todd will find out where they are now stored.

IX. New Business:

Restroom by Pavilion 1 open until 11/10 - Glyn Adams made a motion that restroom by Pavilion 1 remain open until the Turkey Trot on 11/10, seconded by Bob Hunter, motion carried.

Calendar of Events 2013 - Sharon passed out list of items recommended for 2013 Calendar of Events. Need to decide now so we can get in Southwest Tourism booklet. Discovery Series items recommended were: How to Sell on eBay; Recordkeeping, Making Concrete Leaves, Conway Desserts, Cardinal rep). Sharon recommended we change New Year's scavenger hunt to January 6 – if we don't get a good turnout, recommendation was to cancel event in future.

Need to coordinate with Baptist Church on community work day.

Motion was made by Jerry Church to eliminate Fly A Kite day due to low turnout, Butch Bicanic seconded, motion carried.

Bike Safety Rodeo – We have enough supplies left over from prior years so nothing needs to be purchased – check into holding event at Firehouse.

Recommendation to have Elvis again on 5/24 – Steve Brandiss

Kayaking on 6/29; Turkey Trot on 11/9 and Holiday Lighting on 12/17

YMCA Use of Field for Soccer – Unknown, they need to attend park board meeting to make request.

Dog Park – Received request from some residents for a dog park. Will take under advisement. Possible item for Noga Park.

Adjournment: Jerry Church moved and Jan Crange seconded to adjourn. Time 8:00 PM.